

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 22-20290-CR-BLOOM(s)

UNITED STATES OF AMERICA,

v.

ERIC DEAN SHEPPARD,

Defendant.

GOVERNMENT'S SECOND AMENDED WITNESS LIST

The United States hereby files this second amended witness list. The United States requests leave to add additional witnesses based on their availability, whether or not the defendant will testify, and whether the government will present a rebuttal case. At trial, the government anticipates calling the following witnesses in its case in chief:

1. M. A.
2. E. B.
3. H. B.
4. M. B.
5. M. C., Truist Bank
6. N. C., CPA
7. Juliet Falcon, Auditor, U.S. Attorney's Office
8. J. G.
9. J. G.
10. C. G.
11. Althea Harris, U.S. Small Business Administration

12. J.H., PayPal
13. Lavderim Hysa, Federal Bureau of Investigation
14. S. L., Cross River Bank
15. Brent Motes, U.S. Small Business Administration
16. Tamara Och, Florida Department of Revenue
17. N. P., Nationwide Lending Direct
18. Philip Palmer, Internal Revenue Service
19. J. R., Breezeline
20. M. S.
21. S. S.
22. D. T., Northeast Bank
23. I. Z., ACAP SME
24. A. Z., CPA
25. M.H., Custodian of Records for AT&T
26. Custodian of Records for entities listed on Notice of Intent to Seek Admission of Self-Authenticating Records (DE 76).

Respectfully submitted,

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on November 17, 2023, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. An unredacted copy of this witness list is being provided to the defendant's counsel via electronic mail.

s/Aimee Jimenez
Aimee C. Jimenez
Assistant United States Attorney